2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000069238

Entity Name: ORIENTAL MART, INC.

CORAL SPRINGS, FL 33071

City-St-Zip:

FILED Jun 03, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2365 UNIVERSITY DRIVE CORAL SPRINGS, FL 33065 **Current Mailing Address: New Mailing Address:** 2365 UNIVERSITY DRIVE CORAL SPRINGS, FL 33065 FEI Number: 65-0605291 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LEE, ALBERT 19149 SKYRIDGE CIRCLE US BOCA RATON, FL 33498 The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: ALBERT LEE Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition Name: LEE, LINH Name: 19149 SKYRIDGE CIRCLE Address: Address: City-St-Zip: BOCA RATON, FL 33498 City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: HUA, ANH Name: 1809 UNIVERSITY DRIVE Address: Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LINH LEE PD 06/03/2009